

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

October 13, 2008

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

- (1) Pursuant to Government Code Section 54956.9(b)
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing fact and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Receipt of Claim pursuant to Tort Claims Act or other written communication from Ruben Ramirez threatening litigation (copy available for public inspection in the City Clerk's office). G.C. 54956.9v(3) (C).

- (2) Pursuant to Government Code Section 54956.9(b)
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing fact and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Receipt of Claim pursuant to Tort Claims Act or other written communication from Ron and Judy Fisher threatening litigation (copy available for public inspection in the City Clerk's office). G.C. 54956.9v(3) (C).

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

Proclamation: Auburn Symphony Month, October

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Approval of Warrants Paid – August and September 2008**

By **RESOLUTION** ratify and approve payment of warrants 70422 through 70819 totaling \$1,838,002.00.

2. **Minutes**

By **MOTION** approve City Council Minutes of September 8, 2008.

3. **Ordinance Establishing Standards for State-Licensed Video Providers – 2nd Reading**

By **ORDINANCE** amend the Auburn Municipal Code regarding state video franchises operating with the City pursuant to A.B. 2987 – the Digital Infrastructure and Video Competition Act of 2006.

4. **Surplus of Used Guns for Purchase of New Guns**

By **RESOLUTION** authorize the Police Department to surplus used guns, by means of sale or exchange, to a licensed gun dealer for subsequent purchase of new guns for police personnel.

5. **Citywide Janitorial Services Contract**

By **RESOLUTION** authorize the City Manager or his designee to execute an agreement with All Star Building Maintenance, Inc. to provide janitorial services as they relate to City-owned facilities for a period of two years in an amount not to exceed \$110,000.

6. **Policy, Procedures and Rental Rates for the City owned Auburn Airport Meeting Room Facility**

By **RESOLUTION** adopt the Rental Policy and Rental rates for the City owned Auburn Airport Meeting Room Facility, located at 13650 New Airport Road, Auburn, CA 95602.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Congestion Mitigation and Air Quality Improvement Program Supplement Agreement – CNG Bus Purchase Project**

By **RESOLUTION** authorize the Director of Public Works to execute the Program Supplement No. N007 for Project Number CML-5077 (012) EA Number 03-928824, in the amount of \$167,225 for the purchase of a Compressed Natural Gas Transit Bus.

10. **Joint Powers Agreement for the Western Placer Consolidated Transportation Service Agency Project**

By **RESOLUTION** authorize the Mayor to execute the Western Placer Consolidated Transportation Service Agency Joint Powers Agreement.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.